2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State DOCUMENT # P93000015485 1. Entity Name GULF BAY 100, INC. 05-12-2001 90009 020 ***158.75 Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE 801 LAUREL OAK DRIVE 710 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3200 Tamiami TRail N. 3. Mailing Address 3200 Tamiami Trail N. Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 City & State Applied For City & State 4. EEI Number 65-0395715 Not Applicable Naples, FL Naples \$8.75 Additional Country Country 5. Certificate of Status Desired 34103 Fee Required 34103 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) **801 LAUREL OAK DRIVE** <u>3200 Tamiami Trail N., Suite 200</u> 710 NAPLES FL 34108 ²34903 Naples 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE _x-Change ☐ Addition ☐ Delete TITLE WOODWARD, MARK J NAME NAME 3200 Tamiami Trail N, Ste. 200 801 LAUREL OAK DR. STE 710 STREET ADDRESS STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES FL CITY-ST-7IP DP TITLE ☐ Change Addition ☐ Delete TITLE FERRAO, AUBREY J. NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DINARDO, ANTHONY NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true appears in Block 11 or Block 12 if changed, or on an attachment with prike empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Seph L Marisi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/01

941 732 9400

Change

Addition

CR2E034 (10/00)